COMPLAINT

Case 2:23-ap-01153-SK Doc 19 Filed 08/14/23 Entered 08/14/23 20:44:22 Desc

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§ 727(a)(5) ("Complaint") against the Defendant Leslie Klein filed by Robert & Esther Mermelstein ("Plaintiff" or "Mermelstein") in the bankruptcy estate of Leslie Klein on the following grounds:

- 1. The Fourth through Eighth Causes of Action of the Complaint fails to state facts sufficient to constitute a claim for relief pursuant to Federal Rule of Civil Procedure 12(b)(6); and
- 2. The Fourth through Eighth Causes of Action of the Complaint should be dismissed for failure to sufficiently support its causes of action under 11 U.S.C. §§ 727 (a)(2), (3), (4) and (5).

The Motion is based on this Motion and Memorandum of Points and Authorities filed herewith, the concurrently filed Notice, all papers, pleadings, files and records in this case and such evidence as the Court might receive at the time of the hearing.

Any party desiring a copy of the Motion, Memorandum of Points and Authorities, the may review the file at the Court or contact the attorneys for the Debtor for a copy.

Anyone who wishes to oppose the Motion must do so in a writing that complies with the rules of practice and procedure before the United States Bankruptcy Court for the Central District of California, and pursuant to Local Bankruptcy Rule 9013-1(1)(g), and must ensure that such opposition is filed with the Court no later than fourteen (14) days prior to the hearing on the Motion. Any such opposition must also be served on counsel to the Debtor at the following address: Michael S. Kogan, KOGAN LAW FIRM, APC, 11500 W. Olympic Blvd., Suite 400, Los Angeles, California 90064, and on the United States Trustee, 915 Wilshire Blvd., Suite 1850, Los Angeles, California 90017. Any opposition not so filed and served may be deemed to constitute consent to the relief requested in the Motion and a waiver of the right to be heard at the hearing on the Motion.

DATED: August 14, 2023 KOGAN LAW FIRM, APC Michael S. Kogan

By: /s/Michael S. Kogan Michael S. Kogan

Attorneys for Leslie Klein

28

1 In re: LESLIE KLEIN CHAPTER: 11 Debtor(s). CASE NUMBER: 2:23-bk-2 10990-SK Robert & Esther Mermelstein v Leslie Klein Adv. No. 2:23-ap-01153-3 4 ADDITIONAL SERVICE INFORMATION (if needed): 5 TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF") 6 7 Baruch C Cohen (PL) bcc@BaruchCohenEsq.com, paralegal@baruchcohenesq.com Michael I. Gottfried (IP) mgottfried@elkinskalt.com, cavila@elkinskalt.com, lwageman@elkinskalt.com, docketing@elkinskalt.com 8 Nikko Salvatore Stevens (IP) nikko@cym.law, mandi@cym.law 9 United States Trustee (LA) ustpregion16.la.ecf@usdoj.gov Clarisse Young (IP) youngshumaker@smcounsel.com, levern@smcounsel.com **10** SERVED BY U.S. MAIL OR OVERNIGHT MAIL - VIA U.S. MAIL Hon. Sandra Klein 11 U.S. Bankruptcy Court 255 E. Temple St. #1582 12 Los Angeles, CA 90012 13 14 15 16 17 18 19 20 21 22 23 24 25 **26** 27 28